Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

June 5, 2024 Airport Terminal, Hermiston, Oregon

Call to Order

The meeting was called to order at 4:00 pm.

Roll Call

Members present: Josh Burns, Nicole Westing, and Dan Burns. Absent: Keith Ellis and Jessie McCormamach. Staff present: Mark Morgan from the City of Hermiston and Rolf Leirvik.

Agenda

The Agenda was unanimously approved.

Approval of the Minutes

The minutes from the May 1, 2024 meeting were unanimously approved.

Public Comments

No comments

Financial Report

The financial report for May 31, 2024 was reviewed and unanimously approved.

Managers' Report

- 1. Fuel sales for the month of April were reviewed. Fuel sales are increasing with more traffic visiting the Airport.
- 2. Work on the new taxiways for the planned new T-hangar building has begun. The existing taxi lanes and the old concrete slab are being removed in preparation for new taxi lanes and a new concrete slab.
- 3. Staff discussed estimated closure dates for the adjoining taxi lanes as the construction proceeds.
- 4. There as discussion of the new aerial agriculture operator at the Airport, Greg's Crop Care.

The meeting was adjourned at 4:35 pm.

The next regular meeting date: Wednesday July 3, 2024.

Dan Burns